

Muskegon County
Board of Public Works
March 7, 2019
3:30p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Gary Foster, Chair

Rillastine Wilkins, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Foster at 3:55p.m.

ROLL

Present: Gary Foster, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Zach Lahring, Muskegon County Commissioner
Ken Mahoney, Muskegon County Commissioner
Charles Nash, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner
Jennifer Hernandez, Ex-officio Member

Excused: LeighAnn Mikesell, Ex-officio Member
Brenda Moore, Drain Commissioner
I. John Snider II, Muskegon County Commissioner

Staff

Present: Dave Johnson, Wastewater Director
Matthew Farrar, Public Works Director
Tina Nash, Public Works Coordinator
Enrika L.F. McGahan, Corporate Counsel
Mark Eisenbarth, County Administrator
Beth Dick, Assistant Administrator & Finance Director

BPW-19-024 APPROVAL OF THE AGENDA

Moved by Commissioner Wilkins, seconded by Commissioner Mahoney, to approve the agenda as presented.

VOICE VOTE: **Motion carried**

BPW-19-025 APPROVAL OF MINUTES

Moved by Commissioner Nash, seconded by Commissioner Hughes, to approve the minutes of the Board of Public Works meeting held on February 7, 2019.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

Wayne Monroe thanked the board for their consideration of item E.10 / the club agreement and stated he would be happy to answer any questions.

ITEMS FOR CONSIDERATION:

BPW-19-026 Award Household Hazardous Waste Service (RFB 19-2334)

Moved by Commissioner Nash, seconded by Commissioner Hughes, to award Household Hazardous Waste service for calendar year 2019-2021 to US Ecology.

Roll call:

Yes - Lahring, Mahoney, Nash, Scolnik, Wilkins, Hughes, Foster

No –

Excused – Moore, Snider

Motion carried

BPW-19-027 Award Landfill General Engineering Service (RFQu 19-2327)

Moved by Commissioner Wilkins, seconded by Commissioner Lahring, to award Landfill General Engineering Services to Golder Associates, Inc., per RFQu 19-2327 and authorize the Chair to sign a professional services agreement.

Roll call:

Yes - Mahoney, Nash, Scolnik, Wilkins, Hughes, Lahring, Foster

No –

Excused – Moore, Snider

Motion carried

BPW-19-028 Approve Type II Hauler Delivery Agreement with Chester's Sanitation, LLC

Moved by Commissioner Mahoney, seconded by Commissioner Lahring, to approve the Type II Hauler Delivery Agreement with Chester's Sanitation, LLC, 2853 Middle Lake Road, Twin Lake, Michigan 49457 for a period of five years with automatic renewal for two subsequent five year periods possible, and authorize the Public Works Board Chair to execute the Agreement.

VOICE VOTE: **Motion carried**

BPW-19-029 Approve Type II Hauler Delivery Agreement with Mobile Haulaway, LLC

Moved by Commissioner Mahoney, seconded by Commissioner Nash, to approve the Type II Hauler Delivery Agreement with Mobile Haulaway, LLC, 1972 Miner Avenue, Michigan 49441 for a period of five years with automatic renewal for two subsequent five year periods possible, and authorize the Public Works Board Chair to execute the Agreement.

VOICE VOTE: **Motion carried**

BPW-19-030 Approve Type II Hauler Delivery Agreement with Uganski Acquisition Company, LLC

Moved by Commissioner Mahoney, seconded by Commissioner Hughes, to approve the Type II Hauler Delivery Agreement with Uganski Acquisition Company, LLC, 2344 Park Street, Muskegon, Michigan 49444 for a period of five years with automatic renewal for two subsequent five year periods possible, and authorize the Public Works Board Chair to execute the Agreement.

Matthew Farrar explained the agreement allows a hauler to receive a hauler rate and guarantees the landfill 90% of the hauler's Type II solid waste material.

VOICE VOTE: **Motion carried**

BPW-19-031 Solicit Bids for Emergency Services

Moved by Commissioner Mahoney, seconded by Commissioner Scolnik, to authorize the County Procurement Office to solicit bids for emergency service for the Wastewater Department.

VOICE VOTE: **Motion carried**

BPW-19-032 Solicit Bids for the Sale of Alfalfa

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to authorize the County Procurement Office to seek bids for the sale of the alfalfa in fields 6, 7, 8, 13, 18, 25, 33, and 35.

VOICE VOTE: **Motion carried**

BPW-19-033 Authorize Engineering Services and Solicit Bids for Paving

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to authorize Prein & Newhof to perform engineering services for, and the County Procurement Office to solicit bids for, the paving of Swanson Road north of Apple Avenue on Wastewater property.

Dave Johnson explained they would only be paving a portion of the road located within the boundaries of the Wastewater System. Commissioner Lahring asked what the benefits of paving this are. Dave Johnson explained this is a highly traveled section of road and in the spring the condition of the road is terrible. Commissioner Lahring asked if this was a county road. Dave Johnson stated it is a private road owned by Wastewater System.

Commissioner Scolnik asked how the Wastewater Farm Manager was doing. Dave Johnson stated he is doing extremely well. Dave Johnson stated they have had two record yields under his leadership.

Roll call:

Yes - Nash, Scolnik, Wilkins, Hughes, Lahring, Mahoney, Foster

No –

Excused – Moore, Snider

Motion carried

BPW-19-034 Award Agricultural Fertilizers & Chemicals (RFB 19-2336)

Moved by Commissioner Nash, seconded by Commissioner Hughes, to award the Agriculture Fertilizers and Chemicals bid as presented in the table above.

Roll call:

Yes - Wilkins, Hughes, Lahring, Mahoney, Nash, Scolnik, Foster

No –

Excused – Moore, Snider

Motion carried

BPW-19-035 Approve Club Agreement

Moved by Commissioner Hughes, seconded by Commissioner Nash, to not approve the agreement with Freedom Field Airsoft to use the designated area for their club activities.

Discussion ensued. Some commissioners expressed their concerns regarding the lack of certified instructors, safety of the kids and others using the Wastewater property, designating an area for one club to use, and the club not being a 501(c) (3) organization. Chair Foster stated he and Commissioner Wilkins wanted the Board's input on this request.

VOICE VOTE: **Motion carried**

BPW-19-036 Informational Items:

The following informational items were received and placed on file:

1. Public Works Monthly Operations Report, January 2019.
2. Wastewater Monthly Operating Report, January 2019.
3. Fairgrounds 2019 Calendar of Events.
4. Fair Association Proposed Project for 2019.
5. Muskegon Community Recycling Center Closure.

Chair Foster asked Matthew Farrar to speak on the Muskegon Community Recycling Center closure. Matthew Farrar stated Muskegon Community Recycling Center was a transfer station owned by Republic. Matthew Farrar explained the operations of a transfer station. Matthew Farrar stated Republic purchased Chef Container LLC in Holland which is a processing facility and it will be cheaper to have the materials delivered to Chef to be processed. Matthew Farrar stated he is advising residents to contact their local municipality or the resident's trash hauler for recycling services. Discussion ensued.

Chair Foster stated the Solid Waste Planning Committee plans to discuss the matter and will keep the Board updated.

Commissioner Lahring asked about the Fair Association's 2019 list of projects. Discussion ensued regarding the procedure for projects and the responsibility of the Fair Board and County. Chair Foster asked Administrator Eisenbarth to set-up a meeting with Commissioner Lahring to discuss the fairgrounds.

Commissioner Hughes asked about the insurance for the Open Horse Arena Night event. Matthew Farrar stated he will check into this.

Matthew Farrar updated the Board on the bond sale for the water system. Matthew Farrar stated the overall yearly cash savings is about \$66,000.00 for the water system.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

Commissioner Foster informed the Board the Girl Scouts Lakeshore will be hosting an event at Wolf Lake United Methodist Church at 9:30am on Sunday, March 10th to recognize their accomplishments.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:30p.m.

Gary Foster, Chair